

## **Meeting of the Texas Farm & Ranch Lands Conservation Council**

Wednesday, September 17, 2014 – 10:00 a.m.  
Room 940A, Stephen F. Austin Building  
1700 N. Congress, Austin, Texas

- I.** Call to order and opening remarks – Presiding Officer
- II.** Approval of minutes from November 18, 2013 Council meeting – Presiding Officer
- III.** Update on Texas Farm and Ranch Lands Conservation Program activities – GLO Staff
- IV.** Report on CIAP funds – GLO Staff
- V.** Presentations by applicants for Program funding
  - A.** Proposed Holly Farms project – Blair Fitzsimons, Chief Executive Officer, Texas Agricultural Land Trust
  - B.** Proposed Baldpate Farms project – Bill Stransky, Executive Director, Texas R.I.C.E.
  - C.** Proposed Stopover Ranch project – Bill Stransky, Executive Director, Texas R.I.C.E.
  - D.** Proposed Camp Lula Sams project – Carol DeMoss, Altimira Oriole Enterprises, LLC
- VI.** Discussion & possible action regarding applications
  - A.** Proposed Holly Farms project: Texas Agricultural Land Trust's application for \$356,371.36 in Program funds to facilitate an agricultural conservation easement on approximately 190 acres in Brazoria County
  - B.** Proposed Baldpate Farms project: Texas R.I.C.E.'s application for \$27,000 in Program funds to facilitate an agricultural conservation easement on approximately 175 acres in Matagorda County
  - C.** Proposed Stopover Ranch project: Texas R.I.C.E.'s application for \$47,000 in Program funds to facilitate an agricultural conservation easement on approximately 498 acres in Jackson County
  - D.** Proposed Camp Lula Sams project: Valley Land Fund's application for \$620,239.80 in Program funds to facilitate an agricultural conservation easement on approximately 75.7 acres in Cameron County
- VII.** Presentation regarding Galveston Bay Foundation's request for additional funding for the Lone Pine Farms project in Brazoria County

- VIII.** Discussion & possible action regarding Galveston Bay Foundation's request for additional funding for the Lone Pine Farms project in Brazoria County
- IX.** Open for Council Member questions & discussion regarding Program activities
- X.** Public comment
- XI.** Adjourn